

Associated Public-safety Communications Officers, inc.

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SOUTH DAYTONA, FL 32119
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38

To:

WV State Fire Marshal's Office

2100 Washington St. E. Charleston WV 25305

From:

Fred B. Smart, Co-convener

(304) 623-6559

Jack K. Pase, Co-convener

(304) 965-0573

In accordance with our published announcement, a copy of which is attached, and the agreement reached at the region 44 Conveners' Meeting held on November 28, 1992, our next meeting is to be held in the West Virginia Office of Emergency Services Emergency Operations Center, located in Room EB-80 of the Capitol Building in Charleston, West Virginia.

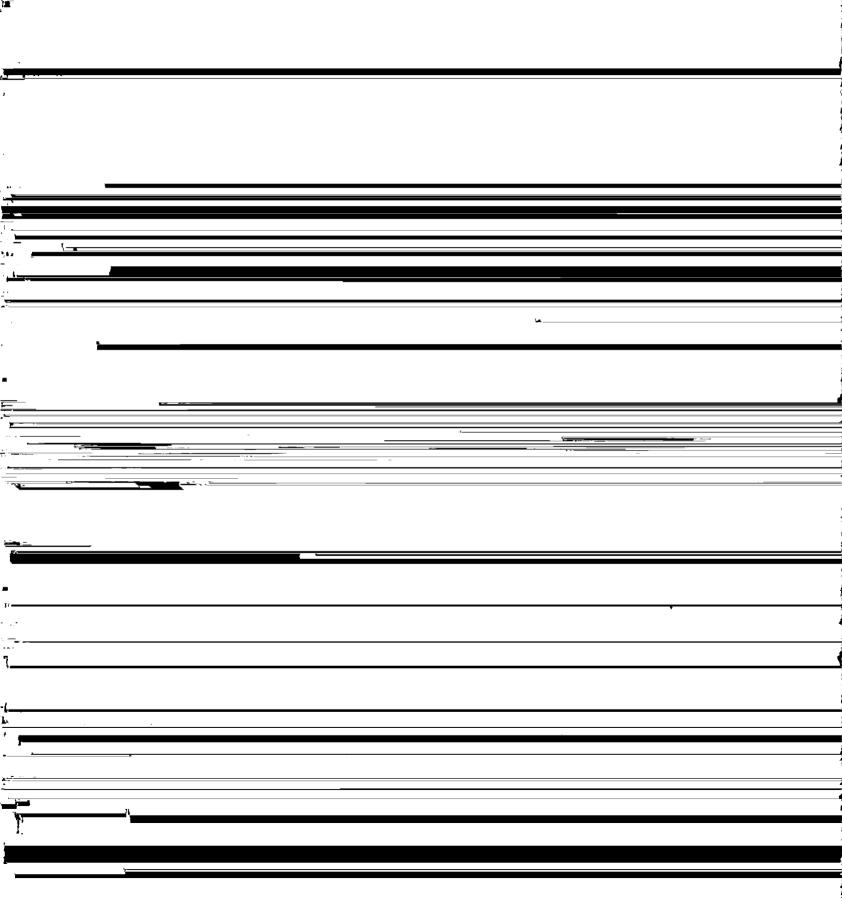
This meeting will begin at 10:00 a.m. on December 9, 1992 and is being held to review and approve the final plan to be submitted to the Federal Communications Commission. Your presence at this meeting is very important.

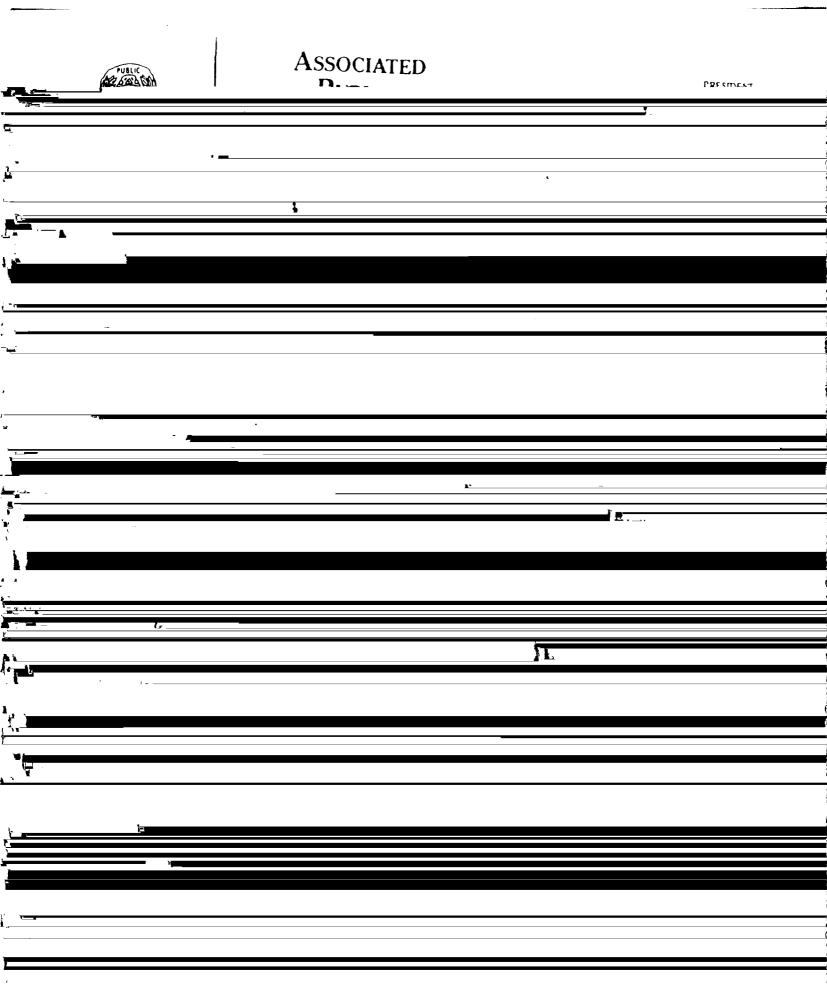


ASSOCIATED PUBLIC-SAFETY **COMMUNICATIONS**

PRESIDENT RONNIE RAND

CITY OF LITTLE ROCK
OFFICE OF EMERGENCY SERVICES
170 W MARKHAN
UTTLE ROCK AR 1720
501371 4540







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To:

WV Dept. of Finance and Admin

Capitol Complex

Charleston WV 25305

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101

To: National Radio Astronomy

Observatory
Box 2

Greenbank WV 24944

From: Fred B. Smart, Co-convener

(304) 623-6559

Jack K. Pase, Co-convener

(304) 965-0573

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FRANK L. HUGGINS

To:

WV Regional Jail Authority 307 Jefferson Street Capitol Complex Charleston WV 25305

APPENDIX F

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	Plan_Approval	Meetin	a Minutes	
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West Virginia Region 44 Planning Committee held a meeting on December 9, 1992. The meeting was called to order at 10:00 hours by Fred Smart and Jack Pase.

Committee Members present included: Dirk Burnside, Clay Carney, Fred Smart, Jack Pase, Frank Hughes, Dave Saffel and Wayne Clutter,

Non voting members present include: David Hoffnagle, Dale Warrick, and Wanda Dickerson.

Jack Pase advised the group that John Robinson would not be able to accept the position of Chairperson for Region 44. Jack nominated Fred Smart to the position of Chairperson for Region 44 and the nomination passed unanimously.

After calling the meeting to order, Fred Smart led discussions covering the proposed communications plan for West Virginia, Region 44. Page by page review was held to solve any open questions and also to agree to detail information such as total # of individuals participating in plan, review of announcement letters, and other line by line reviews.

Dave Saffel ask for a motion to amend the draft section 5.2, Frequency allocation process last sentence to read "where possible" and the motion passed. Additional remarks were made concerning the reserve pool of frequencies and motion was made to eliminate this line since all available frequencies have been assigned by APCO. Motion passed.

After 2 hours of review of the document, a motion was made by Dirk Burnside to accept the draft, with the recommended changes and corrections. His motion was seconded by Clay Carney. Motion passed.

Written closed ballots were distributed to the voting members. The votes were collected by Dave Hoffnagle with a 7-yes and 0-no total.

Motion was then taken from Dave Saffel to close the meeting and process the draft to the FCC by January 13, 1993. No additional meeting was planned for the committee, however a basic trunking school is being planned for the committee to review the system configuration and applications of this technology.

David E Hoffmag

REGION 44 PUBLIC SAFETY COMMUNICATIONS PLANNING MEETING CHARLESTON WEST VIRGINIA DECEMBER 9, 1992

RECORD OF MEETING ATTENDANCE

	NAME	TITLE	AGENCY
j	DIRK O. BURNSIDE	Communications Tech	WUDOH
<u> </u>	DAVIDE, HOFFNAGGE	SALES REP	MOTOROLA INC.
Ł	BANCISW. HUGHES	COMMUNICATIONS SUPE	R W.V. D.O.H.
<u>.</u>	Brent R. Hyre	Asst. Supv.	WVDOH
1	DAUID W. SAFFEL	CHIEF ENGINEER	WV. DPS.
	eshe P. Heck	Systems Engineer	WV DPS
4	LayL. Carney	Communications Office	er WVOES
		MANAGRA.	,
	Janda Tabareno	Salach untana Dal	Tosalda Dediatra
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Charleston West Virginia
December 9, 1992

I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.
I do not support the Region 44 800 MHz Frequence Allocation Plan as proposed on the above date.
frederick B. Smart Harrison County O. E. S.

Charleston West Virginia December 9, 1992

I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

I do not support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

ock Kare W Emergency Madual Services

Charleston West Virginia
December 9, 1992

 I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.
 I do not support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

Hayne Clutter West Virginia Department of Education Charleston W

Charleston West Virginia
December 9, 1992

 I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.
 I do not support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

CLAY L. CARNEY

Clay of Cans
Commenciations Officer

Stat of Meat Tregeria

Office of Inergency Services

Charleston West Virginia
December 9, 1992

Vyes	I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.
	I do not support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

Francis W. Hughes Communications Supervisor West Virginia Department of Highways

Charleston West Virginia
December 9, 1992

 I support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.
 I do not support the Region 44 800 MHz Frequency Allocation Plan as proposed on the above date.

WEST VIRCINIA STATE POLICE.

DAUID W. SAFFEL

1300 HARRISON AUE.

ELKINS, WU

26241

304 - 637 - 0200

STATE OF WEST VIRGINIA DEPARTMENT OF PUBLIC SAFETY OFFICE OF THE STATE FIRE MARSHAL CRIMINAL ENFORCEMENT DIVISION MEMORANDUM

REFER TO: 92-279

TO:

Fred B. Smart, Director

Harrison County Bureau of Emergency Services

FROM:

Paul J. Gill, DSFM

DATE:

03 DEC 92

SUBJECT: Region 44 Conveners' Meeting

This shall serve to advise you that I will be unable to attend the Region 44 Conveners' Meeting scheduled for 09 DEC 92 at the State OES Office in Charleston due to prior committments.

However, if possible, I would like to vote by proxy in support of the approval of the Final Plan to be submitted to the FCC as previously discussed on 28 NOV 92.

Please keep me advised of any further developments.

APPENDIX G

Letter of Declination John Robinson











Ronald A. Kyle EMERGENCY MANAGEMENT COORDINATOR

M.E.C.C.A. Monongalia Emergency Centralized Communications Agency

January 4, 1993

Mr. Frederick B. Smart, Convener Region 44, 800 MHz Planning Committee Harrison County Emergency Services Route 3, Box 201 Clarksburg, WV 26301

Dear Fred:

I would like to express my appreciation to The Convener's Committee for selecting me to Chair their organization. Unfortunately, however, I find I must decline the appointment. The rigors of my employment have reached a point wherein I simply must curtail, as much as possible, duties which detract from my ability to fulfill my obligations to my employer.

I sincerely hope that a suitable replacement will be selected and that the work of the Committee will continue in the best interests of all Public

Safety Communications Facilities throughout the State.

Sincerely

John C. Robinson

Director, MECCA 9-1-1

APPENDIX H

Newspaper Notification of Intent To File Plan



ASSOCIATED PUBLIC-SAFETY COMMUNICATIONS OFFICERS, INC.

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January 6, 1993

Editor, Moundsville Daily Echo P.O. Box 369 Moundsville WV 26041

Dear Editor:

The Associated Public Safety Communications Officers Inc. (APCO) is a non profit, national organization of public safety communications officers. This body has been selected, by the Federal Communications Commission, to coordinate radio frequency distribution in the public safety spectrum.

The WV Chapter of APCO wants to publish a legal notice of intent to file its 800 MHz Public Safety Communications Plan on or about January 15, 1993.

If your newspaper could publish this notice, copy attached, at its earliest convenience it would be appreciated. Any charges associated with this notice please send to WV Chapter of APCO, Frederick B. Smart, Treasurer, Rt. 3 Box 201, Clarksburg WV 26301. We will also need legal certification of the dates that the announcement is published. This certification is to be included with the information filed with the FCC. Should you need additional information, please feel free to contact me at 623-4115.

Thank you for your assistance in this matter.

Sincerely, Traderick B. Smart

Frederick B. Smart

LEGAL NOTICE INTENT TO FILE PUBLIC SAFETY COMMUNICATIONS PLAN

The Region 44, State of West Virginia, Planning Committee for the use of name allocated ONO MUz Dadie Franciane Chartrum has



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90UTH DAYTOBIA, FL 32119
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FAX: 904322-2501

January 6, 1993

Editor, Clarksburg Telegram 324-326 Hewes Avenue Clarksburg WV 26301

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APPENDIX I

WEAPON/NCIC Teletype Notification of Intent to File Plan